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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08000

(2)

1. Corporation Name
DEERE MARKETING SERVICES, INC.



Principal Place of Business

%DEERE CO TAX DEPARTMENT
JOHN DEERE ROAD
MOLINE IL 61265

Mailing Address

%DEERE CO TAX DEPARTMENT
JOHN DEERE ROAD
MOLINE IL 61265

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/05/1985

3a. Date of Last Report

02/14/1996

4. FEI Number

36-3387700

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	BECHERER, HANS, W	
STREET ADDRESS	788-25TH AVE COURT	
CITY-ST-ZIP	MOLINE IL	
TITLE	S	☐ DELETE
NAME	COTTRELL, FRANK S.S	
STREET ADDRESS	2718 30TH ST CT	
CITY-ST-ZIP	MOLINE IL	
TITLE	V	☒ DELETE
NAME	CHRISTENSON, NEIL O.	
STREET ADDRESS	3706 - 39TH STREET COURT	
CITY-ST-ZIP	MOLINE IL	
TITLE	V	☐ DELETE
NAME	ROSTVOLD, MARK C.	
STREET ADDRESS	#6 VELJE DRIVE	
CITY-ST-ZIP	MOLINE IL	
TITLE	VD	☐ DELETE
NAME	HARDIEK, BERNARD L	
STREET ADDRESS	3454 52 ST	
CITY-ST-ZIP	MOLINE IL	
TITLE	AS	☐ DELETE
NAME	JARRETT, THOMAS K.	
STREET ADDRESS	4022 E 61ST BLVD	
CITY-ST-ZIP	DAVENPORT IA	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	FERDINAND F. KORNDORF
3.3 STREET ADDRESS	6075 SHADOWBROOK DRIVE
3.4 CITY-ST-ZIP	DETTENDORF, IA 52722
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Thomas K. Jarrett* K. JARRETT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 06 1997

Date

Daytime Phone #

0627880

CR2E034 (9/96)

August 1996

DEERE MARKETING SERVICES, INC.

<u>Officer & Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address*</u>
<u>President</u>			
Hans W. Becherer	364-34-3719	788-25th Avenue Ct., Moline, IL 61265	D&C
<u>Vice President</u>			
Robert W. Porter	290-32-6360	#6 Vale Court, Moline, IL 61265	D&C
Ron A. Eaton	311-40-0995	4204 Sterling Lane, Cedar Falls, IA 50613	Engine
Henry F. Martens	320-32-4013	#7765 Highway 28, Horicon, WI 53032	Horicon
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Kleo J. Kingsbury	529-52-1904	325 Four Season Drive, Waterloo, IA 50501	Waterloo Foundry
John S. Gault	353-34-6486	3800 37 th Ave., Moline, IL 61265	Harvester
John K. Lawson	361-32-7139	2526-12th Street, Moline, IL 61265	D&C
Joseph M. Longval	483-50-4380	1570 Hamilton Ct., Bettendorf, IA 52722	D&C
Ronald R. McDermott	479-64-9250	1039 Sunrise Blvd., Waterloo, IA 50701	Engine
Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
Barry W. Schaffter	500-56-4311	511 Chateau Court, Cedar Falls, IA 50613	Ottumwa
Mark C. Rostvold	541-44-0437	#6 Velie Drive, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C
Richard S. White	244-52-0760	718-38th Street, West Des Moines, IA 50265	DCS
Bill D. Yeager	355-24-4737	1231-42nd Avenue, Rock Island, IL 61201	D&C
Adel A. Zakaria	316-58-3823	2716 11th St. Ct., Moline, IL 61265	D&C
<u>Secretary</u>			
Frank S. Cottrell	522-60-3681	2718-30th Street Ct., Moline, IL 61265	D&C
<u>Treasurer</u>			
Nathan J. Jones	392-60-8531	1805 Harding Court, Moline, IL 61265	D&C
<u>Assistant Secretary</u>			
Gerald T. Frimml	483-46-4530	50 Longview Drive, Geneseo, IL 61265	PDC
Michael A. Harring	360-44-6311	3711-77th Street Ct., Moline, IL 61265	D&C
Douglas P. Higgins	331-40-7131	3541 Inverness Rd., Waterloo, IA 50701	Engine
Thomas K. Jarrett	329-40-9221	4022 E. 61st Blvd., Davenport, IA 52807	D&C
Robert J. Lavender	485-46-1967	R. R. #1, Long Grove, IA 52756	D&C
Wallace L. Mochal	484-52-7697	4643 Butterfield Rd., Cedar Falls, IA 50613	Waterloo Foundry
David T. Rodger	314-50-3698	712 Juanita Avenue, Cedar Falls, IA 50613	Waterloo
<u>Directors</u>			
Hans W. Becherer	364-34-3719	88-25th Avenue Court, Moline, IL 61265	D&C
Joseph W. England	353-32-0263	1105-24th Avenue, Moline, IL 61265	D&C
Bernard L. Hardiek	347-32-2234	3454 52nd Street, Moline, IL 61265	D&C
Ferdinand F. Korndorf	343-42-4442	6075 Shadowbrook Dr., Bettendorf, IA 52722	D&C
John K. Lawson	361-32-7139	2526 12th Street, Moline, IL 61265	D&C
Eugene L. Schotanus	479-40-3653	16208 Rt. 84 North, Hampton, IL 61266	D&C
David H. Stowe, Jr.	217-32-3423	4510 5th Avenue, Moline, IL 61265	D&C
James D. White	483-52-7674	4503 Valley Brook, Bettendorf, IA 52722	D&C

DEERE MARKETING SERVICES, INC. (CONT.)

August 1996

***Business addresses are as follows:**

Deere & Company (D&C) - John Deere Road, Moline, IL 61265
Deere Credit Services (DCS) - 1415 28th Street, West Des Moines, IA 50265
John Deere Horicon Works (Horicon) - 400 North Street, Horicon, WI 53032
John Deere Ottumwa Works (Ottumwa) - Vine & Madison, Ottumwa, IA 52501
John Deere Waterloo Works (Waterloo) - 400 Westfield Avenue, Waterloo, IA 50704
John Deere Product Engineering Center (Waterloo PEC) - 6725 Deere Road PEC Gate 3, Cedar Falls, IA 50613
John Deere Engine Works-Waterloo (Engine) - 3801 Ridgeway, Waterloo, IA 50701
John Deere Dubuque Works (Dubuque) - P.O. Box 538, Hwy. 386, Dubuque, IA 52004
John Deere Harvester Works (Harvester) - 1100 13th Avenue, East Moline, IL 61244
John Deere Waterloo Foundry (Waterloo Foundry) - P.O. Box 2000, 2000 Westfield Ave., Waterloo, IA 40704